Please complete in typescript, or in bold black capitals **CHFP045**

Change in situation or address of Registered Office

Company Number

5057565

Company Name in full

K.A.L. FIXINGS UK LIMITED

New situation of registered office

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

8 ASTHILL CROFT Address

COVENTRY Post Town

County / Region

Postcode CV3 6HL

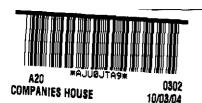
Signed

Date

27/02/2004

+ Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised June 1998

+ a director/ secretary/ administrator/ administrative receiver/ liquidator/ receiver manager/ receiver

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE, 40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh